

CONSTRUCTION FILE
COUNTY: BOYD
FILE CODE: P031
SUBMITTED BY: Jim
DATE: 29 Sept 06

BOYD COUNTY PROJECT DEVELOPMENT BOARD

REGULAR MEETING

October 24, 2005

BOARD MEMBERS PRESENT WERE:

Bill F. Scott
Nancy Arthur
Sonny Martin
Craig Johnson

Dave Hagerman
Carl Tolliver
Lessa Carpenter

FIRST ITEM ON THE AGENDA WAS INTERVIEWING ARCHITECTS FOR THE NEW JUSTICE CENTER.

BRANDSTETTER CARROL 2:00 PM
CMW 2:30 PM

BREAK FROM INTERVIEWS FOR PUBLIC HEARING ON SITE LOCATION – 3PM- PER ADVERTISEMENT.

DLZ 4:00 PM
KZF 4:30 PM
LOUIS/HENRY 5:00 PM
SHERMAN/CARTER 5:30 PM

MOTION MADE BY: Sonny Martin AND SECONDED BY: Dave Hagerman
TO APPROVE THE MINUTES OF THE September 26, 2005 Regular Meeting and
October 17, 2005 Special Meeting.

VOTE AS FOLLOWS:

Bill F. Scott	-yes	Dave Hagerman	yes
Nancy Arthur	yes	Carl Tolliver	yes
Sonny Martin	yes	Lessa Carpenter	yes
Craig Johnson	yes		

MOTION MADE BY Kay Arthur AND SECONDED BY Dave Hagerman TO
ACCEPT Louis & Henry as Architects for the Justice Center.

VOTE AS FOLLOWS:

Bill F. Scott -yes
Nancy Arthur yes
Sonny Martin yes
Craig Johnson yes

Dave Hagerman yes
Carl Tolliver yes
Lessa Carpenter yes

MOTION BY Sonny Martin SECONDED BY Lessa Carpenter TO ADVERTISE FOR FINANCIAL ADVISORS TO BE OPENED AT NEXT MEETING.

VOTE AS FOLLOWS:

Bill F. Scott -yes
Nancy Arthur yes
Sonny Martin yes
Craig Johnson yes

Dave Hagerman yes
Carl Tolliver yes
Lessa Carpenter yes

NEXT REGULAR MEETING IS NOVEMBER 28, 2005 AT 3:00 PM.